



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **WPP MANAGEMENT LIMITED**

Company Number: **03166017**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3180 PARK SQUARE
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
WEST MIDLANDS
B37 7YN**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES FENSOME**

Address: **RAVENSROFT 15 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HH**

Director 1 :

Name: **STEPHEN DOUGLAS RAY**

Address: **41 OLD STATION ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0HA**

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **FINANCE CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/02/2009

Name:

SALTER PAPER GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**